AMENDED IN SENATE JULY 8, 1998

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AMENDED IN ASSEMBLY JANUARY 5, 1998

CALIFORNIA LEGISLATURE—1997-98 REGULAR SESSION

ASSEMBLY BILL

No. 1617

Introduced by Assembly Member Baca
(Principal coauthor: Assembly Member Scott)
(Coauthors: Assembly Members Aguiar, Alquist, Baldwin,
Bowler, Cunneen, Havice, Hertzberg, House, Kuykendall,
Leach, McClintock, Shelley, Villaraigosa, and Washington)
(Coauthors: Senators Brulte, Haynes, Leslie, Lewis, and
Watson)

August 26, 1997

An act to add Section 43.2 to the Civil Code, and to add Chapter 4.5 (commencing with Section 6400) to Division 7 of Title 1 of the Government Code, relating to religious freedom.

LEGISLATIVE COUNSEL'S DIGEST

AB 1617, as amended, Baca. Religious Freedom Protection Act.

(1) The First Amendment to the United States Constitution provides that Congress shall make no law AB 1617 -2-

respecting an establishment of religion, or prohibiting the free exercise of religion and the California Constitution provides that the free exercise and enjoyment of religion without discrimination or preference is guaranteed.

This bill would declare that its purpose is to codify the principle that government should not substantially burden religious exercise without compelling justification, and then only by the least restrictive means consistent with that compelling justification, as set forth in People v. Woody, 61 Cal. 2d 716, Sherbert v. Verner, 374 U.S. 398, and Wisconsin v. Yoder, 406 U.S. 205, and provide a claim or defense to persons religious exercise substantially whose is burdened government. This bill would prohibit government, as defined, from substantially burdening a person's exercise of religion even if the burden results from a rule of general applicability, except if government demonstrates that application of the burden to the person is both in furtherance of a compelling governmental interest and the least restrictive means of furthering that compelling governmental interest. This bill would permit a person whose religious exercise has been burdened in violation of these provisions to assert that violation as a claim or defense in a judicial proceeding and obtain appropriate relief against a government. This bill would also make various legislative findings and declarations with respect to these provisions.

(2) Under existing law, each person is afforded various personal rights.

This bill would specify that the free exercise of religion is a substantive right that applies in this state even in instances where laws, regulations, or other governmental actions are facially neutral. This bill would also provide that laws, regulations, and other governmental actions shall be subject to the Religious Freedom Protection Act.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. The Legislature hereby finds and 2 declares all of the following:

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1 (a) The compelling governmental interest test in the Religious Freedom Protection Act, as added by this act, has been used repeatedly in case law relating to religious liberty and other fundamental rights. It is expected that in applying this standard in cases brought under the Religious Freedom Protection Act, courts will look to that case law, including decisions construing the federal Religious Freedom Restoration Act (42 U.S.C. 2000bb et seq.). The Religious Freedom Protection Act is 10 not intended to codify or reject the holding or reasoning of any particular case, including cases construing the federal Religious Freedom Restoration Act or any other 12 13 federal state statute. However, the Legislature 14 respects the role that persuasive authority and precedent play in the legal system and realizes that courts are 15 16 influenced in deciding cases by decisions that apply the 17 same standard to similar facts.

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- (b) Nothing in this act shall be construed to alter the 19 existing balance between religious liberty claims and other civil and constitutional rights. No inference should be drawn that by substituting a new subdivision (d) of Section 6404 of the Government Code, as added by this act, for the subdivision (d) that was adopted in the Assembly on January 15, 1998, that the Legislature intends to further discrimination. Indeed, subdivision (d) of Section 6404 of the Government Code, in its present form, should be read in the context of language in paragraph (1) of subdivision (b) of Section 6400 of the Government Code, as added by this act, which states that the bill's codification of principles is intended to be with the compelling governmental interest justification, as set forth in People v. Woody, 61 Cal. 2d 716 33 (1964), Sherbert v. Verner, 374 U.S. 398 (1963), and 34 Wisconsin v. Yoder, 406 U.S. 205 (1972). Cases such as 35 Wisconsin v. Yoder have employed a discussion of the 36 rights of third parties in evaluating free exercise claims.
 - (c) The definition of "exercise of religion" contained in the Religious Freedom Protection Act is intended to reject discussions of centrality in determining whether a practice constitutes an "exercise of religion." Some courts

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have engaged in such discussion, while others have not. Discussion of "centrality" improperly involves intrusion into questions of individual faith. The relevant inquiry is whether a practice is substantially motivated by 5 a sincerely held religious belief. While both traditional 6 nontraditional believers have been improperly scrutinized under the centrality test, often it has been adherents of nontraditional or unfamiliar minority faiths whose claims have been barred by discussions

- 10 centrality. 11 SEC. 2. Section 43.2 is added to the Civil Code, to 12 read:
- 43.2. (a) Free exercise of religion is a substantive 14 right that applies in this state even in instances where 15 laws, regulations, or other governmental actions are 16 facially neutral.
- (b) Laws, regulations, and other governmental actions 18 shall be subject to Chapter 4.5 (commencing with Section 6400) of Division 7 of Title 1 of the Government Code.
 - SEC. 3. Chapter 4.5 (commencing with Section 6400) is added to Division 7 of Title 1 of the Government Code, to read:

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Chapter 4.5. Religious Freedom Protection Act

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- 6400. (a) The Legislature hereby finds the following:
- (1) The framers of the United States Constitution, recognizing free exercise of religion as an inalienable right, secured its protection in the First Amendment to 30 the United States Constitution.
- (2) The framers of the California Constitution, 32 recognizing free exercise and enjoyment of religion without discrimination or preference as an inalienable 34 right, guaranteed this right under Section 4 of Article I of the California Constitution.
- (3) The State of California has independent authority 37 to protect the free exercise of religion by principles that separate from, complementary to. and more expansive than the First Amendment to the United States Constitution.

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(4) The Legislature, under its police powers, may create statutory protections that codify and supplement rights guaranteed by the California Constitution.

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- (5) Laws facially neutral toward religion may burden religious exercise as surely as laws intended to interfere with religious exercise.
- should (6) Government not substantially religious exercise without compelling justification, and then only by the least restrictive means consistent with that compelling justification.
- (7) In certain circumstances, courts have found health, safety, antidiscrimination, and other concerns to constitute compelling governmental interests.
- (8) Nothing in this act shall be construed to alter the 15 existing balance between religious liberty claims and other civil and constitutional rights. No inference should be drawn that by substituting a new subdivision (d) of Section 6404 of the Government Code, as added by this act, for the subdivision (d) that was adopted in the Assembly on January 15, 1998, that the Legislature intends to further discrimination. Indeed, subdivision (d) 22 of Section 6404 of the Government Code, in its present form, should be read in the context of language in paragraph (1) of subdivision (b) of Section 6400 of the 25 Government Code, as added by this act, which states that the bill's codification of principles is intended to be 27 consistent with the compelling governmental interest 28 justification, as set forth in People v. Woody, 61 Cal. 2d 716 29 (1964), Sherbert v. Verner, 374 U.S. 398 (1963), and 30 Wisconsin v. Yoder, 406 U.S. 205 (1972). Cases such as Wisconsin v. Yoder have employed a discussion of the 32 rights of third parties in evaluating free exercise claims.
 - (b) The purposes of this chapter are the following:
- (1) To codify the principle that government should 35 not substantially burden religious exercise without compelling justification, and then only by the least 36 restrictive means consistent with that compelling justification, as set forth in People v. Woody, 61 Cal. 2d 716 39 (1964), Sherbert v. Verner, 374 U.S. 398 (1963), and 40 Wisconsin v. Yoder, 406 U.S. 205 (1972).

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(2) To provide a claim or defense to persons whose religious exercise is substantially burdened government.

- 6401. This chapter shall be known and may be cited as the "Religious Freedom Protection Act." 5
 - 6402. (a) Free exercise of religion is a substantive right that applies in this state even in instances where laws, regulations, or other governmental actions are facially neutral.
- (b) Government shall substantially 10 not 11 person's exercise of religion even if the burden results 12 from a rule of general applicability, except as provided in 13 subdivision (c).
- (c) Government may substantially burden a person's 15 exercise of religion only if it demonstrates that 16 application of the burden to the person is both of the following:
- (1) In furtherance of a compelling governmental 19 interest.
 - (2) The least restrictive means of furthering compelling governmental interest.
- (d) A person whose religious exercise has been 23 burdened in violation of this section may assert that violation as a claim or defense in a judicial proceeding and obtain appropriate relief against a government.
 - 6403. As used in this chapter:
 - (a) "Demonstrates" means meets the burdens of going forward with the evidence and of persuasion.
- (b) "Exercise of religion" means an act or refusal to act 30 that is substantially motivated by sincerely held religious belief, whether or not the religious exercise is compulsory or central to a larger system of religious belief. 32
- (c) "Government" includes a branch. department, 34 agency, instrumentality, and official (or other person acting under color of law) of the state or a political 36 subdivision of the state.
- (d) "Person" for the purposes of this section includes 37 38 an individual, partnership, association, corporation, organization, or any other combination thereof.

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(e) "Political subdivision of the state" for the purposes of this section includes a county, city, whether general law or chartered, city and county, school district, district, or municipal corporation, or anv board. commission, or agency thereof, or any other local public

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- 6404. (a) This chapter applies to all state law, and the implementation of that law, whether statutory otherwise, and to all laws, ordinances, regulations, and 10 governmental actions in this state, whether adopted 11 before or after the effective date of this chapter.
- (b) This chapter applies to all cities, including charter 13 cities. The Legislature finds and declares that free 14 exercise of religion is a matter of statewide concern and 15 is not merely a municipal affair or a matter of local 16 interest.
- (c) Nothing in this chapter shall be construed to 18 authorize any government to burden any religious belief.
- (d) Nothing in this chapter shall be construed to 20 require that religious liberty claims always prevail over, or always be subordinate to, other civil or constitutional 22 rights.
- (e) To the extent this chapter creates new rights to 24 monetary damages, nothing in this chapter shall be 25 construed to allow the imposition of monetary damages 26 on any state or local government entity for acts occurring 27 *prior to January 1, 1999.*
- 28 6405. Nothing in this chapter shall be construed to 29 affect, interpret, or in any way address that portion of the 30 First Amendment to the United States Constitution and Section 4 of Article I, Section 8 of Article IX, and Section Article XVI of the California Constitution, of 33 prohibiting laws respecting the establishment of religion. 34 Granting government funding, benefits, or exemptions to extent permissible under the United States and 36 California Constitutions shall not constitute a violation of this chapter. As used in this section, "granting" used with 38 respect to government funding, benefits, or exemptions does not include the denial of government funding, 40 benefits, or exemptions.

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1 6406. The provisions of this chapter are severable. If 2 any portion of this chapter should be declared invalid by 3 a court of competent jurisdiction, it is the intent of the 4 Legislature that the other provisions of this chapter

5 remain in effect.